2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767598

Aug 08, 2006 Secretary of State

Entity Name: THE FLORIDA ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1391 TIMBERLANE RD 1850 ELLER DRIVE

SUITE 403 #201

TALLAHASSEE, FL 32312 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1850 ELLER DRIVE P.O. BOX 13133

FORT LAUDERDALE, FL 33316 US SUITE 403

FT. LAUDERDALE, FL 33316 US

FEI Number: 59-2311864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, MARY ANNE GORDON, HOWARD W ESQ 1850 ELLER DRIVE 1395 BRICKELL AVENUE FORT LAUDERDALE, FL 33316 US 14TH FLOOR

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: HOWARD W. GORDON 08/08/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

(X) Change () Addition () Delete GRAY, MARY ANNE MULDOON, III, JOSEPH A Name: Name: 2200 ELLER DRIVE Address: 1850 ELLER DRIVE, SUITE 403 Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

(X) Change () Addition Title: SDT () Delete Title: Name: BERRY, CLIFF II Name: DUGGAR, THOMAS E

Address: 851 ERICA DR Address: 1850 ELLER DRIVE, SUITE 403 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete Title: () Change (X) Addition Name: MULDOON, JR., JOSEPH A Name: 1850 ELLER DRIVE, SUITE 403 Address: Address: City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS EDWIN DUGGAR S 08/08/2006